



PATENT
Docket No.: 61000/101

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants	: Harold Kraft, Phyo Win, and Charles Delauder)	Examiner:
)	Miranda Le
Serial No.	: 09/713,600)	
)	Art Unit:
Cnfrm. No.	: 9771)	2177
)	
Filed	: November 15, 2000)	
)	
For	: METHOD, SYSTEM AND COMPUTER-)	
	READABLE MEDIUM FOR ACCESSING)	
	AND RETRIEVING COURT RECORDS,)	
	ITEMS AND DOCUMENTS)	

DECLARATION UNDER 37 CFR § 1.131

I, Charles DeLauder, hereby declare:

1. I am one of the named inventors of the above-identified patent application.
2. I am presenting this declaration to demonstrate that the claimed subject matter was reduced to practice in the United States prior to July 16, 1998.
3. A working embodiment of the invention as set forth in the claims of the above-identified patent application was reduced to practice prior to July 16, 1998.
4. Attached hereto as Exhibit A is a copy of an email from Phyo Win, one of the named inventors, to Harold Kraft, another one of the named inventors, and myself dated February 25, 1998, with an attachment that illustrated a display of search results for executed searches for electronic records in a working embodiment of the present invention in a computer system.
5. Attached hereto as Exhibit B is a copy of an email from Phyo Win, one of the named inventors, to Harold Kraft, another one of the named inventors, dated March 24, 1998, which included programmed instructions that were implemented in a working embodiment of the present invention. The programmed instructions enabled the working embodiment of the present invention to select one of a plurality of stored, user input search requests and display the results of the search.

6. Attached hereto as Exhibit C is a copy of an e-mail from myself to Harold Kraft dated April 2, 1998, discussing this working embodiment of the present invention that executed searches based on criteria, such as a selected a party name and a court name, parsed the obtained electronic records and caused them to be displayed.

7. Attached as Exhibit D is a copy of another e-mail from Harold Kraft, to Phyo Win and myself dated April 4, 1998, discussing various schemes for displaying the results of each search that had been implemented in this working embodiment of the present invention.

8. Attached as Exhibit E are copies of an email between myself and Albert Bupp dated April, 20, 1998, discussing programmed instructions which were implemented in this working embodiment of the present invention relating to timing issues with data return mechanisms for fetching data from the court systems online in this working embodiment of the present invention.

9. I hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: 10/11/2005

Charles DeLauder
Charles DeLauder

Wednesday, February 25, 1998 9:42:57 PM

Message

From: harold kraft
Subject: updated result codes
To: Phyto

Charles DeLauder

Attachments: ris_results_specs.xls 13K

updated 2/25/98

result_type	result_1	result_2	ris_results_specs1.xls result_3	result_4	result_5	result_6
integer	text - possibly array?	text - possibly array?	text - possibly array?	text - possibly array?	text - possibly array?	text - possibly array?
NOTE the first four digits	may be blank	may be blank	may be blank	may be blank	may be blank	may be blank
correspond to the search code of 1010 would produce						
results in the range of						
10101-10109						
IF more than one search						
can produce the same result						
then the first code is assigned						
preliminary name list results the result code ends in 0						
10100 bank name list	name1 /name2 /name3 /...					
10101 basic bankruptcy	name	caseno	inre	filed	chapter	ss # no dashes
10199 bankruptcy debug	all info, no docket	all docket info				

NOTE text has no leading spaces. Each array element can contain 0,1, or more lines with crlf imbedded.

NOTE / indicates an element separator for a list - the actual character is non-ascii.
// indicates an array-row separator for a list.

typical precedent to start	result_type	result_1	result_2	ris_results_specs1.xls result_3	result_4	result_5	result_6
1001	11011 full bankruptcy	judge	typeoffiling	natureofdebtor	debtor1address	asset	dispo met hod
1002	11012 full adversary	casestatus	discharged	closed/reope ned/reclosed	names (table)	names (table)	filednote
1003	12011 detailed claims						
1002	12021 detailed docket		all docket info				
1003	12031 detailed adversary	misc1/ misc2/ ...					
1004	1204 schedule	misc1/ misc2/ ...					
2010, 2023 2006 2007	20100 district name list	name1 /name2 / name3 /...					
2007	20199 bankruptcy debug	all info, no docket	all docket info				
2010, 2023 2006 2007	20101 district basic	caseno	lnre	filed		ss # no dashes	
2007	21011 district names		judge	jurydemand	demandamount	natureofsuit	cause
2101	21012 district detailed		casestatus	leadocket	jurisdiction	names (table)	othercou rt

procedin g search	result_type	result_1	result_2	ris_results_specs1.xls result_3	result_4	result_5	result_6
2011 22011 distict docket	10104		all docket info				
			temporary nls assignment				

Tuesday, March 24, 1998 12:46:14 PM

Message

From: Phyto
Subject: Master.cfm
To: harold kraft

```
<CFSET FILENAME = "#LISTLAST( GETTEMPLATEPATH(), '\')#">

<cfparam name="Type_of_Search" default="">

<!DOCTYPE HTML PUBLIC "-//W3C//DTD HTML 3.2 Final//EN">

<HTML>
<HEAD>
  <TITLE>RIS Master Listing of Searches Requested</TITLE>
</HEAD>

<BODY>

  <CFQUERY NAME="GetMasterSearch" DATASOURCE="#DS#" MAXROWS=10>
    SELECT *
    FROM Master_Search
    WHERE CustomerID = #Session.CustomerID#
    ORDER BY Master_Search_ID DESC
  </CFQUERY>

  <!-- phyto - we need a way to change show max to max of 100 or # of entries available -
  hhk -->
    <CFSET SHOWMAX = 10>
    <CFSET SHOWMIN = 1>

    <TABLE WIDTH="100%" BORDER="1" CELSPACING="0" CELLPADDING="0">
      <TR>
        <td>Party Name</td>
        <td>Case No</td>
        <td>Search Date</td>
        <td>Date to Start</td>
        <td>Date to Stop</td>
        <td>Int-<BR>erval</td>
        <td>Next Run Date</td>
        <td>Done</td>
        <td>Search Type</td>
        <td>Court(s)</td>
        <td>Master Search ID</td>
      <TR>
        <CFLOOP QUERY="GetMasterSearch" STARTROW="#ShowMin#"
ENDROW="#ShowMax#">
          <CFOUTPUT>

  <!-- setup for done column -->
  <CFif #GetMasterSearch.Done# eq 0>
    <CFSet Ddone = '<font size="-3" color="Lime">Done</font>'>
  <cfelse>
    <CFset Ddone='<font size="-3" color="Green">Pending</font>'>
  </cfif>

  <!-- setup for type of search -->
  <!-- <CFSet Search_type = #GetMasterSearch.Search_Type#> -->
  <CFSet Number_of_Search = #GetMasterSearch.Search_Type#>
  <CFSet temp = ListFind
  ("1010,1020,1101,1201,1202,1204,2010,2020,2101,2201","#Number_of_Search#")>
  <CFif temp gt 0>
```

```
<CFSet Type_of_Search = ListGetAt("Bankruptcy Court - Name Search,Bankruptcy Court -
Number Search,Bankruptcy Court - Case Details Search,Bankruptcy Court - Claims Details
Search,Bankruptcy Court - Docket Search,Bankruptcy Court - Schedule Search,District Court
- Name Search,District Court - Number Search,District Court - Case Details Search,District
Court - Docket Search",#temp#)>
```

```
<!-- <CFSet Type_of_Display = ListGetAt(" --->
```

```
</cfif>
```

```
<!-- set up the court name {court id for now} --->
```

```
<CFSet temp2 = #GetMasterSearch.Court_IDs#>
```

```
<TR><TD>
```

```
<A HREF="#GetMasterSearch.Search_Type#.cfm?
Master_Search_ID=#GetMasterSearch.Master_Search_ID# TARGET="_blank"><font
size="-1">#UCase(GetMasterSearch.Party_Name)#</font></A></td>
```

```
<td><A HREF="level02.cfm?
Master_Search_ID=#GetMasterSearch.Master_Search_ID#"><font size="-
1">#GetMasterSearch.Case_No#</font></A></td>
```

```
<td><font size="-1">#DateFormat
("#GetMasterSearch.Submit_Time#","mm/dd/yy")#
<BR></font><font size="-2"> <NBSP> #TimeFormat
("#GetMasterSearch.Submit_Time#","h:mm tt")#</font></td>
```

```
<td>#GetMasterSearch.Date_To_Start#<BR></td>
```

```
<td>#GetMasterSearch.Date_To_Stop#<BR></td>
```

```
<td>#GetMasterSearch.Interval#<BR></td>
```

```
<td>#GetMasterSearch.Next_Start_Date#<BR></td>
```

```
<td>#DDone#</td>
```

```
<td><font size="-2">#Type_of_Search#</font><BR></td>
```

```
<td>#temp2#<BR></td>
```

```
<td><A HREF="#Number_of_Search#.cfm?
```

```
Master_Search_ID=#GetMasterSearch.Master_Search_ID#">#GetMasterSearch.Master_Sear
```

```
</TR>
```

```
</CFOUTPUT>
```

```
<cfquery name="GetSearch" datasource="#DS#">
```

```
SELECT *
```

```
FROM Search
```

```
WHERE CustomerID = #Session.CustomerID# AND Master_Search_ID =
```

```
#GetMasterSearch.Master_Search_ID# AND Search_Level = 1
```

```
</cfquery>
```

```
<CFIF GetSearch.RecordCount IS NOT 0>
```

```
<cfoutput query="GetSearch">
```

```
<TR bgcolor="# #cccccc">
```

```
<td colspan="10" bgcolor="# #cccccc">
```

```
<table border="1">
```

```
<tr>
```

```
<TD><A HREF="#GetSearch.Search_Type#.cfm?
```

```
Search_ID=#GetSearch.Search_ID#
```

```
TARGET="_blank">#GetSearch.Search_ID#</A></TD>
```

```
<TD>#UCase(GetSearch.Party_Name)#</TD>
```

```
<TD>#GetSearch.Case_No#<BR></TD>
```

```
<td><font size="-1">#DateFormat
```

```
("#GetSearch.Search_Submit_Time#","mm/dd/yy")#
```

```
<BR></font><font size="-2"> <NBSP> #TimeFormat
```

```
("#GetSearch.Search_Submit_Time#","h:mm tt")#</font></td>
```

```
<TD>#GetSearch.Search_Type#<BR></TD>
```

```
<TD>#GetSearch.Status#<BR></TD>
```

```
</tr>
```

```
</TABLE>
```

```
</td>
```

```
</TR>
```

```
</CFOUTPUT>
```

```
</cfif>
```

```
</CFLOOP>
```

```
</TABLE>
```

```
</BODY>
```

```
</HTML>
```


Thursday, April 02, 1998 8:13:23 PM

Message

From: **Charles DeLauder**
Subject: Instructions for Loralyn
To: hhk

testing the bankruptcies

1. log into ris
2. Take the list generated by loyalyn (in HHK's mailbox - packet is there) - move down the list finding court id's where letter A's answer is "yes". Ignore the court if there is writing next to it.
3. Go to <http://cd.ris.newc.com/lookupname.html> and type in the court id. It will give you a number.
4. do a bankruptcy party name search for kraft (or something common, but not too common - enough to return a list of names - ask HHK for details). Select the court name as given to you in #3 above. If this name has a # before it, skip it please.
5. Hit search.
6. Go to the last 10. If the search was successful, click to see the listing. If not ok, repeat 3 times - if still not ok, give up and note that it wouldn't get your initial search, and note if it said that it couldn't connect to pacer or if pacer dropped the line on it.
7. If the listing appeared, click a name and do a docket search. Repeat step 6 with this new search. Assuming this was successful, try a party info only search, repeating step 6 (if the docket search was NOT successful, note this on the paper and move on). If successful, write UP next to the court on the sheet, and add it to a list.
8. When done, send the list of UP courts, as well as those with other noted problems, etc.

Charles

Saturday, April 04, 1998 10:09:55 PM

Message

From: harold kraft
Subject: Results summary 1.4 4/4/98
To: harold kraft
Cc: RIS
harold kraft
Phyo
QA
Charles DeLauder

routine: ris_sub_ansiparse

ansi (district names when multiple names are retrieved.)

Database Column	Type of Data
Search_ID	search_id passthrough
CustomerID	customer_id passthrough
Court_ID	court id passthrough
Result_Type	20100

Result_1	party name
Result_2	case number (if available, not used on all cases)
Result_3	date filed (if available, not used on all cases)

=====
routine: ris_sub_bankparse

Bankruptcy - Several rows are stored, each with a different result_type.

Database Column	Type of Data
Search_ID	search_id passthrough
CustomerID	customer_id passthrough
Court_ID	court id passthrough
Result_Type	10101

Result_1	
Result_2	Case Number
Result_3	IN RE
Result_4	Filed?
Result_5	Sorry, no records available IF APPLICABLE
Result_6	
Result_7	Case Number

Database Column	Type of Data
Search_ID	search_id passthrough
CustomerID	customer_id passthrough
Court_ID	court id passthrough
Result_Type	11011

Result_1	Judge
Result_2	Type of filing
Result_3	Nature of Debtor
Result_4	Names * This is a large table in table format **
Result_5	Assets
Result_6	Disposition Method
Result_7	Case Number

Database Column	Type of Data
Search_ID	search_id passthrough
CustomerID	customer_id passthrough
Court_ID	court id passthrough
Result_Type	11012

Result_1	Case Status
Result_2	Discharged?
Result_3	Closed/Reopened/Reclosed Status
Result_4	
Result_5	Asset?
Result_6	Filed Note
Result_7	Case Number

Database Column	Type of Data
Search_ID	search_id passthrough
CustomerID	customer_id passthrough
Court_ID	court id passthrough
Result_Type	12021

Result_1	
Result_2	
Result_3	Docket * large table *
Result_4	
Result_5	
Result_6	
Result_7	Case Number

Database Column	Type of Data
Search_ID	search_id passthrough
CustomerID	customer_id passthrough
Court_ID	court id passthrough
Result_Type	12061

Result_1	
Result_2	
Result_3	Claims * large table *
Result_4	
Result_5	
Result_6	
Result_7	Case Number

Database Column	Type of Data
Search_ID	search_id passthrough
CustomerID	customer_id passthrough
Court_ID	court id passthrough
Result_Type	12041

Result_1	Schedule Info
Result_2	
Result_3	
Result_4	
Result_5	
Result_6	
Result_7	Case Number

=====

routine: ris_sub_districtparse

District - - Several rows are stored, each with a different result_type.

Database Column	Type of Data
Search_ID	search_id passthrough
CustomerID	customer_id passthrough
Court_ID	court id passthrough
Result_Type	20101

Result_1	Case Number
Result_2	IN RE
Result_3	Filed?
Result_4	
Result_5	
Result_6	
Result_7	Case Number
Database Column	Type of Data
Search_ID	search_id passthrough
CustomerID	customer_id passthrough
Court_ID	court id passthrough
Result_Type	21011
Result_1	
Result_2	Judge
Result_3	Jury Demand
Result_4	Demand Amount
Result_5	Nature of Suit
Result_6	Cause
Result_7	Case Number

Database Column	Type of Data
Search_ID	search_id passthrough
CustomerID	customer_id passthrough
Court_ID	court id passthrough
Result_Type	21012

Result_1	
Result_2	Case Status
Result_3	Lead Docket
Result_4	Jurisdiction
Result_5	Names - note large table
Result_6	Other Court
Result_7	Case Number

Database Column	Type of Data
Search_ID	search_id passthrough
CustomerID	customer_id passthrough
Court_ID	court id passthrough
Result_Type	22011

Result_1	
Result_2	Docket - * large table *
Result_3	
Result_4	
Result_5	
Result_6	
Result_7	Case Number

=====

routine: ris_sub_pacer_search

Bankruptcy - after receiving/parsing names and case numbers

Database Column	Type of Data
Search_ID	search_id passthrough
CustomerID	customer_id passthrough

Court_ID	court id passthrough
Result_Type	20101

Result_1	Name
Result_2	Case Number
Result_3	
Result_4	
Result_5	
Result_6	

=====

NLS (Bankruptcy)

Database Column	Type of Data
Search_ID	search_id passthrough
CustomerID	customer_id passthrough
Court_ID	court id passthrough
Result_Type	xxxxx
Result_1	Name
Result_2	Court
Result_3	Case Number
Result_4	Filed Date
Result_5	Chapter
Result_6	Archive (Either contains ARCHIVE or nothing)

NLS (Criminal)

Database Column	Type of Data
Search_ID	search_id passthrough
CustomerID	customer_id passthrough
Court_ID	court id passthrough
Result_Type	xxxxx
Result_1	Name
Result_2	Court
Result_3	Case Number
Result_4	Filed Date
Result_5	NULL
Result_6	CloseDate

NLS (Civil)

Database Column	Type of Data
Search_ID	search_id passthrough
CustomerID	customer_id passthrough
Court_ID	court id passthrough
Result_Type	xxxxx
Result_1	Name
Result_2	Court (changed 3/24/98)
Result_3	Case Number
Result_4	Filed Date
Result_5	NOS (Nature of Suit) (changed 3/24/98)
Result_6	Close Date

Monday, April 20, 1998 12:25:18 PM

Message

From: Albert Bupp, albert@dosolutions.com
Subject: Latest CFX_Telnet (v1.1 Beta 2)
To: Charles DeLauder
Attachments: cfx_telnet.zip 588K

Charles,

I got your message yesterday re the pause value and the getbuffer action value. This version should address this concern. The way that the tag works now is that the PAUSE attribute specifies the *minimum* wait time, in milliseconds, that the tag will pause before returning any information.

The TIMEOUT attribute, now specifies the *maximum* time, in milliseconds, that the tag will wait to receive a response from the remote telnet server. Again the total that CF will report that it takes to process a given template will be greater than this value, as it includes the overhead of calling the DLL, and making the named pipe connection to the telnet client service.

If you have any questions, I'll be in all day until ~5-6 pm.

-Albert

--- Internet Message Header Follows ---

Return-Path: <albert@dosolutions.com>

Received: from sparky.newc.com ([208.198.19.5]) by morris.newc.com ;
Mon, 20 Apr 1998 17:27:02 GMT

Received: from alpha.putney.net (207.136.216.6) by sparky.newc.com
with SMTP (Eudora Internet Mail Server 1.2); Mon, 20 Apr 1998 12:25:27 -0400

Received: from [207.136.216.10] by alpha.putney.net (NTMail 3.02.13) with ESMTP id
ta069543 for <cd@newc.com>; Mon, 20 Apr 1998 12:30:50 -0400

Message-Id: <3.0.32.19980420122516.00a4a8f0@alpha.putney.net>

X-Sender: albert@alpha.putney.net

X-Mailer: Windows Eudora Pro Version 3.0 (32)

Date: Mon, 20 Apr 1998 12:25:18 -0400

To: cd@newc.com

From: Albert Bupp <albert@dosolutions.com>

Subject: Latest CFX_Telnet (v1.1 Beta 2)

Mime-Version: 1.0

Content-Type: multipart/mixed;

boundary="====_893103918==_"

X-Info: >From the mail host for the Internet Cafe in Putney Vermont